

EMDAC BOARD OF DIRECTORS MEETING

Sacramento

Airport Host Hotel

Tuesday, March 21, 2000

VERSION 1.2

TOPIC	WHO?	PURPOSE	TIME
1. Introductions	All	Info	:05
2. Additions to agenda	Board	Action	:05
3. Approval of Jan. 15, 2000 minutes	Brown	Action	:05
4. Roundtable	All	Info	:45
5. EMS Authority Report	Watson	Info	:30
6. Committee reports	Liaisons	Info	:45
7. Pediatric Education Program Presentation	Morini/ Dieckman	Info/discussion	:45 timed item- approximat ely 1 pm
8. Pediatric Airway Management	Haynes	Info/discussion	:25
9. EMDAC Web Page enhancement	Pointer	Info/discussion	:15
10. Richard Smith's replacement as CHP Medical Director	Smith	Info/discussion	:15
11. NHTSA Recommendations Review	Brown/Andrews	Discussion/action	:30
12. Paramedic Task Force presentation	Koenig	Discussion/action	:30
13. Adjourn	Brown	Info	3 PM

Standing reports

Treasurer
Legislative
Cal Chiefs
Cal ACEP
Medical Advisory
EMSC
Commission
Medical control
EMSAAC
PM Task Force

Sporer
Koenig
Metro
Koenig
Brown
Morini
Sturgill/Salvucci
Tharratt
Barger/Harris
Stratton